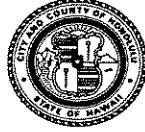


**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU**



TUESDAY, APRIL 12, 2005
COUNCIL CHAMBERS
THIRD FLOOR, HONOLULU HALE
4:00 P.M.

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CITY CLERK
HONOLULU, HAWAII

A G E N D A

1. Call to Order by Chair Donn Takaki
2. For Action
 - a. Discussion and adoption of the Rules of the 2005 Charter Commission
 - b. Change of the Chair of the Personnel Subcommittee
3. Subcommittee Reports
 - a. Budget Subcommittee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
 - b. Personnel Subcommittee, Chair Donn Takaki, Members Darolyn Lendio, Jeff Mikulina
 - c. Rules Subcommittee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom
 - d. Calendar Subcommittee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano

4. Officers Reports
 - a. Chair Donn Takaki
 - b. Vice Chair Jeff Mikulina
 - c. Treasurer James Myers
 - d. Secretary James Pacopac
5. Public Testimony
6. Announcements
7. Schedule for Future Meetings
 - a. Sunshine Law Briefing by the State Office of Information Practices
 - b. Next Meeting of the Charter Commission
8. Adjournment